PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of Thursday, January 22, 2015

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Montgomery, Commissioner Callisto and Commissioner Nowak.

Minutes

The Commission approved the minutes of the open meeting of Monday, January 12, 2015.

6690-CG-169 - Application of Wisconsin Public Service Corporation, as a Gas Public Utility, for Authority to Construct Facilities and Provide Natural Gas Service in the Town of Gibson, Manitowoc County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

6690-EA-174 - Application of Wisconsin Public Service Corporation for Authority to Remove Overhead Line and Related Facilities in the Village of Plover, Portage County, Wisconsin

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

137-CE-176 - Application of American Transmission Company, as an Electric Public Utility, to Construct a New 345 kV Substation and Associated 345 kV Transmission Lines, and Relocate a Portion of an Existing 138 kV Transmission Line, in the Town of Franklin, Manitowoc County, Wisconsin

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

460-TW-100 - Application of Benton Municipal Water Utility, Lafayette County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5000-WR-105 - Application of Rewey Municipal Water Utility, Iowa County, Wisconsin, for Authority to Increase Water Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

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5810-TW-100 - Application of Sun Prairie Utilities, Dane County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-FE-100 - Quadrennial Planning Process II

Evaluation Work Group Recommendation to the Commission for its Approval of an Appropriate Method for Calculating Natural Gas Avoided Energy Costs Based on Long-Term Price Forecasts

The Commission approved the natural gas avoided energy cost calculation methodology recommended by the Evaluation Work Group.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

5-TK-115 - Tracking of Non-Docketed/Delegated Items for 2015

The Commission accepted the proposed addition to the list of Delegated Item for approval of extensions or minor modifications to risk management plans.

9400-YO-100 - Application of Wisconsin Energy Corporation for Approval to Acquire the Outstanding Common Stock of Integrys Energy Group, Inc.

Expedited Motion for Order Modifying the Schedule Filed on Behalf of the Citizens Utility Board, the Wisconsin Industrial Energy Group and the Wisconsin Paper Council

The Commission modified and granted the request to adopt changes to the proposed schedule in this proceeding filed on behalf of the Citizens Utility Board, the Wisconsin Industrial Energy Group and the Wisconsin Paper Council (collectively, the Moving Parties).

The Commission approved the schedule modifications, as proposed by the Moving Parties and not opposed by Wisconsin Energy Corporation (WEC), for the filing of Supplemental Direct Testimony, Rebuttal and Surrebuttal testimony, and changes to dates for hearings, post-hearing filings, and the Commission's discussion of record.

The Commission determined that the scope of testimony on the recently announced Michigan agreements shall be limited to a description of those agreements and any potential impact that the agreements may have on Wisconsin Energy Corporation's (WEC) proposed acquisition of Integrys Energy Group, Inc.

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The Commission further determined that responses to discovery requests regarding the Michigan agreements shall be provided within ten days for any requests made between the date of the revised scheduling order and when WEC's supplemental direct testimony is due, and within six days for any requests made after WEC's supplemental direct testimony is filed.

The Commission declined to set specific times for the hearings in this matter. The Administrative Law Judge is directed to issue a notice of hearing with this information as soon as possible.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

137-CE-166 - Application of American Transmission Company, as an Electric Public Utility, for Authority to Construct and Place in Service Facilities for the Proposed North Appleton to Morgan (Bay Lake) Project, including Expanding the 345/138 kV North Appleton Substation Located in Outagamie County, Wisconsin; New 138 kV and 345 kV Transmission Lines from the Expanded North Appleton Substation to an Expanded Morgan Substation in Oconto County, Wisconsin; and Associated Substation Facilities in Brown, Kewaunee, Marinette, Oconto, Outagamie, Shawano, and Winnebago Counties, Wisconsin, and Dickinson County, Michigan

Potential Schedule Change

The Commission determined that it would rescind its prior order, served on October 9, 2014, and eliminate the discussion of record deadline set in that order.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

1-IC-495 - Application for Intervenor Compensation filed by Clean Wisconsin to Participate in Docket 5-CE-145

The Commission modified and approved the request for intervenor compensation filed on behalf of Clean Wisconsin, awarding the amount of \$14,000 to participate in the consolidated docket 5-CE-145.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

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1-IC-496 - Application for Intervenor Compensation filed by Citizens Utility Board to Participate in Docket 5-CE-145

The Commission approved the request for intervenor compensation filed on behalf of the Citizens Utility Board, awarding the amount of \$28,990 to participate in the consolidated docket 5-CE-145.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

The Commission adjourned the meeting at 10:50 a.m.

Sandra J. Paske Secretary to the Commission

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